



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: PD-6

March 10, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**HIGHWAYS-THROUGH-CITIES FUNDING ASSISTANCE FOR
LAMBERT ROAD RESURFACING,
CITY OF WHITTIER
RESOLUTION NO. 3900
(SUPERVISORIAL DISTRICT 4)
(4 VOTES)**

SUBJECT

This action is to approve a resolution that extends County of Los Angeles aid in the form of Highways-Through-Cities funds in the amount of \$200,000 to the City of Whittier for their resurfacing project on Lambert Road.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Acting as a responsible agency, find that this project is categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt Resolution No. 3900, which finds that the proposed resurfacing of Lambert Road, scheduled to begin in March 2009 and be complete in April 2009, within the City of Whittier is of general County interest, and provides that County of Los Angeles aid shall be extended for this project in the amount of \$200,000 from the Fourth Supervisorial District's Road Construction Program included in the Fiscal Year 2008-09 Road Fund Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Whittier (City) previously adopted Resolution No. 8100 (copy attached) on March 21, 2008, and is now ready to proceed with a project to resurface Lambert Road, which is entirely within the City. Your Board's adoption of the attached resolution will authorize the expenditure of County Of Los Angeles (County) Highways-Through-Cities funds in the City for this project.

Sections 1680-1686 of the California Streets and Highways Code provides that the board of supervisors of any county may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of roadway improvements on specified streets are of general county interest and that county aid may be extended for this purpose. County aid may be provided in the form of labor, equipment, materials, or a direct payment to the city.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Service Excellence (Goal 1) as it provides the City with County assistance to fund roadway improvements for the benefit of the motoring public. By resurfacing Lambert Road, residents of the City and nearby unincorporated County areas will benefit from the improved roadway, which will enhance their quality of life.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total project cost is estimated to be \$1,800,000, of which \$200,000 will be financed by the County. Funding for the County's contribution is available from the Fourth Supervisorial District's Road Construction Program in the Fiscal Year 2008-09 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The attached resolution has been approved as to form by County Counsel.

The Honorable Board of Supervisors
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ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of the CEQA guidelines and Class 1(x), Subsections 2, 14, and 22 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987. These exemptions provide for resurfacing and reconstruction of roads and highways. The City is the lead agency for this project and a Notice of Exemption was prepared by the City and filed with the Registrar-Recorder/County Clerk of the Board on August 6, 2002.

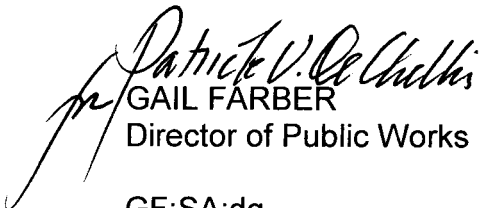
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This project will enhance the safety of motorists by improving Lambert Road.

CONCLUSION

Upon adoption of the attached resolution by your Board, please return one adopted copy of this letter together with two certified copies of the resolution to the Department of Public Works, Programs Development Division for further processing.

Respectfully submitted,


GAIL FARBER
Director of Public Works

GF:SA:dg

Attachments (2)

c: Chief Executive Office (Lari Sheehan)
County Counsel

RESOLUTION NO. 3900

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

1. That the proposed resurfacing of Lambert Road, within the City of Whittier, is of general County interest and that County aid, in the form of a contribution of \$200,000 shall be extended for this purpose from the Road Fund Budget to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax.
2. Provided; however, that if the aforementioned work has not been started within sixty (60) calendar days from the date of the County warrant in payment of the aforementioned contribution, said amount shall be returned to the Director of Public Works and deposited in the Road Fund Budget.
3. Provided further, that immediately upon completion of the work, an itemized statement shall be rendered to the Director of Public Works showing the application of this money for the aforementioned work, and if any portion of said sum shall not have been so used and expended for the work specified, the sum or sums so remaining unexpended shall be returned to the Director of Public Works immediately and deposited in the Road Fund Budget.

The foregoing resolution was on the 10th day of March, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

[Signature]
Deputy

RESOLUTION NO. 8100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF WHITTIER, CALIFORNIA, REQUESTING AN
ALLOCATION AND PAYMENT OF COUNTY
HIGHWAYS-THROUGH-CITIES FUNDS

WHEREAS, the City of Whittier is proposing to resurface Lambert Road from Washington Boulevard to Leffingwell Road, which work is hereinafter referred to as PROJECT;

WHEREAS, PROJECT is entirely within the geographical boundaries of City;

WHEREAS, PROJECT is of general interest to City and the County of Los Angeles (County);

WHEREAS, under the Highways-Through-Cities program, the County provides financial assistance to cities for the improvement of highways, which provides regional benefit, as provided for in Sections 1680-1683 of the California Streets and Highways Code;

WHEREAS, the City has requested that the County provide assistance to the City under the Highways-Through-Cities program by providing funds in the amount of \$200,000 (the Funds) to finance a portion of the total cost of PROJECT, which total is estimated to be \$873,774; and

WHEREAS, as a condition to providing the Funds, the County requires the City to adopt this resolution to be binding upon the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. Responsibility for Project. The City's Department of Public Works shall administer and be responsible to complete the PROJECT.

SECTION 2. Consent to Expending Highways-Through-Cities funds. To accept the Funds from the County on behalf of the City and to consent to the expenditure of the Funds for the aforementioned work, pursuant to all applicable provisions of the law relating to funds derived from the Highway User Tax, as provided for in Sections 1680-1683 of the California Streets and Highways Code. Provided, however, that if the aforementioned work has not been started within sixty (60) calendar days from the date of delivery of the Funds as advance payment, the City shall return said entire Funds to the County. Immediately upon completion of the work, the City shall render to the Director of Public Works of County an itemized statement showing the application of the Funds or any part thereof for the proposed improvements, and if any portion of the Funds shall not have been so used and expended for the work specified,

CITY OF WHITTIER)
) SS
 STATE OF CALIFORNIA)

I, Kathryn A. Marshall, City Clerk-Treasurer in and for the City of Whittier, California, hereby certify that the foregoing resolution was duly introduced and adopted at a regular meeting of the City Council of said City held on the 11th day of March 2008, by the following roll call vote:

AYES: J. G. Nordbak C. Warner R. L. Henderson
 J. Vinatieri O. Newcomer

NOES: None

ABSENT: None

WITNESS my hand and the official seal of the City of Whittier, California, this
21st day of March 2008.

Kathryn A. Marshall
 KATHRYN A. MARSHALL
 City Clerk-Treasurer

I HEREBY CERTIFY THIS TO BE A TRUE AND
 CORRECT COPY OF THE ORIGINAL DOCUMENT
 ON FILE WITH THE CITY OF WHITTIER. WITNESS
 MY HAND AND THE OFFICIAL SEAL OF THE CITY
 OF WHITTIER THIS 21st DAY OF
March, 2008.

Marsha L. Morales
 DEPUTY CITY CLERK